

**C. Business**

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**1. Approval of the Integrated Development Plan 2017-2022**

Executive Mayor Cllr O.M. Matika

24 May 2017

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Purpose

To table the Sol Plaatje municipality's 2017/2022 Integrated Development Plan (IDP), attached as annexure A to this report, as part of the suit of documents that support the 2017/18 MTREF in terms of section 15(2) of the Municipal Finance Management Act, Act 56 of 2003, and section 34 (a) of the Municipal Systems Act, Act 32 of 2000 for approval.

For noting / for decision by

The following options exist in terms of noting / for decision by:

- Council

The item/report has NOT been considered by a portfolio committee.  
This item is for noting by the Executive Mayor.

Background

The IDP is intended to provide strategic direction and operational planning for the city for the next term of office. In line with the provisions of the MFMA, as discussed below and to address emerging developments, the 2017/2022 IDP is tabled to Council.

The *Constitution* commits government to take reasonable measures, within its available resources, to ensure that all South Africans have access to adequate housing, health care, education, food, water and social security.

In order to realise the above, Chapter 5 of the MSA states that a municipality must undertake developmentally orientated planning, in the form of integrated development planning to ensure that it achieves the objectives of local government as set out in the Constitution. It must further give effect to its developmental duties as required by section 153 of the Constitution.

Section 34 of the MSA makes provision for the amendment/revision of the approved municipal IDP. The tabling of the IDP is in line with this provision.

Furthermore, chapter 4 of the Municipal Systems Act describes the process to be followed directly after tabling the annual budget, the IDP, and the supporting documents. It requires municipalities to make the documents public, invite the local community to submit representations, and requires the submission of the documents to the National Treasury and the relevant Provincial Treasury, to other organs of state and to other municipalities. This process will take place accordingly, as per schedule below:

Date	Forum / Ward	Venue	Time
06.04.2017	IDP/ Budget Business Forum	City Hall	10.00
Open Ward Meetings			



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<b>06.04.2017</b>	<b>Galeshewe: Including all areas within the boundaries of Galeshewe</b>	<b>Social Centre</b>	<b>17h00</b>
<b>18.04.2017</b>	<b>Roodepan – including Colville, Floors, Homevale, Homelite , Homestead and all surrounding areas</b>	<b>Roodepan Multi-Purpose Hall</b>	<b>17h00</b>
<b>19.04.2017</b>	<b>Kimberley, CBD and all other areas close to the Central Business District including Beaconsfield and Greenpoint.</b>	<b>City Hall</b>	<b>17h00</b>
<b>20.04.2017</b>	<b>Platfontein, Ritchie, Riverton and Langleg</b>	<b>Platfontein Combine School, Motswedimosa Hall, Riverton Hall</b>	<b>17h00 17h00 17h00</b>

Comment and input received will be considered in the final IDP.

The process of integrated development planning strives to systematically and transparently find acceptable solutions within given time frames regarding allocating resources to service delivery. Local municipalities use integrated development planning as a tool to plan future development in their areas in a sustainable manner. In terms of Section 152 of the *Constitution* the objectives of local government are:

1. To provide democratic and accountable government for local communities
2. To ensure provision of services to communities in a sustainable manner
3. To promote social and economic development
4. To provide a safe and healthy environment; and
5. To encourage the involvement of communities and community organisations in the matters of local government.

**The IDP Process**

From November 2016 intense work on the developmental agenda of the municipality for the next five years began and was finalised on the 10<sup>th</sup> of March 2017.

This was followed up with public meetings as follows:

<b>Date</b>	<b>Forum / Ward</b>	<b>Venue</b>	<b>Time</b>
<b>15.03.2017</b>	<b>4,5,6,7,8,9,10,11</b>	<b>RC Elliot Hall</b>	<b>17h30</b>
<b>16.03.2017</b>	<b>20,21</b>	<b>De Beers Athletic Stadium</b>	<b>17h30</b>
<b>17.03.2017</b>	<b>26,27</b>	<b>Ritchie Motswedimosa Hall</b>	<b>17h30</b>
<b>20.03.2017</b>	<b>15,16,17,31,32</b>	<b>Voyulwethu High School</b>	<b>17h30</b>
<b>22.03.2017</b>	<b>19,18,12,13,33</b>	<b>Recreational Hall</b>	<b>17h30</b>

*Departmental Workshop*

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On the 17th February 2017, a departmental workshop was held to solicit inputs from the various departments in terms of the objectives for the new IDP.

*Mayoral Workshop*

On 24 February 2017, the Sol Plaatje Municipality arranged an IDP Workshop with the mayoral committee to discuss the formulation of the IDP 2017 to 2022 at the Protea Big Hole in Kimberley. The theme for the session was entitled: *TOWARDS A NEW VISION/ VISION 2022*. The Mayoral committee set out the vision for 2017 to 2022 and agreed to Strategic Objectives to guide the realisation of the vision.

*IDP Representative Forum*

On 3 March 2017, the IDP Representative Forum for the term 2017 to 2022 was constituted.

Comments, suggestions and input received from the various forums were taken into consideration when developing the integrated development plan.

Content of the IDP

The content of the IDP document can be summarised in short:

The vision: ***Towards a Leading and Modern City***

Key Tasks for local developmental state:

- Include all in society – consultations and programmes
- Include all in the economy – rich and poor
- Develop post-apartheid settlements and pride of place
- Provide for universal coverage to deliver access to basic services

Strategic Focus and Direction set out for five years to:

- Transform city spatially
- Support Inclusive economic growth
- Provide services to all
- Govern well

SDG, NDP, IUDF, provincial and district strategies were looked at and these provided the development principles

Local Government Key Performance Areas remain:

- Local Economic Development
- Access to Basic Services and Infrastructure Development
- Sound and Sustainable Financial Management
- Institutional Development and Capacity Building
- Good Governance and Public Participation

With that in mind, the “new deal” for the Sol Plaatje municipality, would be:


- Clean city
- City that attracts investment, manufacturers and tourists
- City with good infrastructure
- Safe and secure City - A city that cares
- City where there is security- jobs, shelter
- City that facilitates the creation of jobs



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- City that houses people
- City with youth involved productively
- City that harnesses integrated development
- City that facilitates skills development
- City that invests in public participation, is connected with the people
- City that works together
- City with good IGR harnessed to build integrated human settlements

After the tabling of the budget and IDP, a round of post tabling meetings were held. Below is the table of the published dates and venues.



**SOL PLAATJE MUNICIPALITY**  
**Better Quality of Life for All A Better Standard of Living for All**

In accordance with the Municipal Systems Act (Chapter 5) and Municipal Finance Management Act (Chapter 4), notice is hereby given that the Draft Integrated Development Plan (IDP) and Budget for 2017/18 – 2019/20 for the Sol Plaatje Municipality was presented to the Executive Mayoral Committee and tabled to Council on 29 March 2017.

Copies of these documents will be available at all municipal libraries as well as the Council Civic Centre (Information Counter and Budget Office) for public inspection. The information will also be published on the Municipality's web-site – [www.solplaatje.org.za](http://www.solplaatje.org.za)

<b>Open Ward Meetings</b>			
02/05/2017	All areas including Monument Heights, Royldene, Southridge, Hadison Park	Horseshoe Motel	17:00
03/05/2017	Platfontein Ritchie Riverton and Langleg	Platfontein Combine School Motswedimosa Hall Riverton Hall	17:00 17:00 17:00
04/05/2017	Galeshewe	Bantu Hall	17:00
<b>Date</b>	<b>Forum / Ward</b>	<b>Venue</b>	<b>Time</b>
07/05/2017	IDP/ Representative Forum	City Hall	14:00
08/05/2017	Kimberley, CBD and all other areas close to the Central Business District including Beaconsfield and Greenpoint.	City Hall	17:00
09/05/2017	Roodepan – including Colville, Floors, Homevale, Homelite, Homestead and all surrounding areas	Roodepan Catholic Hall	17:00
10/05/2017	Galeshewe	Galeshewe Recreational Hall	17:00

Interested parties, local community and stakeholders are invited and urged to submit representations, comments and inputs regarding the draft IDP and draft Budget 2017/18 – 2019/20 on or before **13 May 2017**.

Written submissions must be handed in at the Civic Centre (Budget Office), faxed to 053 8331 005 / 053 8314 658 or e-mailed to [zmahloko@solplaatje.org.za](mailto:zmahloko@solplaatje.org.za) (CFO), [chenderson@solplaatje.org.za](mailto:chenderson@solplaatje.org.za), [cjenneke@solplaatje.org.za](mailto:cjenneke@solplaatje.org.za), [banthony@solplaatje.org.za](mailto:banthony@solplaatje.org.za), [imarais@solplaatje.org.za](mailto:imarais@solplaatje.org.za) (IDP) or [jwagner@solplaatje.org.za](mailto:jwagner@solplaatje.org.za).

## Technical Task Teams

Task Teams were established to shape the discussions on the IDP and attend to subsequent implementation. Members of the Task Teams noted below were present at a departmental workshop held on 17 February 2017.

### I. Space-economic Task Team

This Task Team should assess the existing "Space-economic Development Strategy" of SPM as formalised in the 2013/14 – 2016/17 IDP. This assessment should include the relevance of

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this strategy in the present national space-economy and the alignment with national and provincial development strategies including the LGTAS and Outcome 9.

The Task Team should also ensure that there is alignment between the different sector plans (e.g. LED Strategy, Spatial Development Strategy, Integrated Human Settlement Plan, Disaster Management Plan, and Integrated Environmental Management Plan etc.).

The Task Team should also review and update the present spatial and socio-economic information for the Municipality and to do an analysis of these data that will serve as the planning baseline information. These analyses will include:

- Spatial description of municipality including environmental issues
- Present Population and population growth – at ward level
- Household information – as well as service backlogs
- Economic data (e.g. employment, unemployment, GDP growth per economic sector etc.)

As such, the following staff is assigned to this TASK Team:

1. Mr N. Modiba – Chief Town Planner
2. Ms L. Van Gensen – CBD Manager
3. Mr P. Sithole – LED Manager
4. Mr K. Williams – Environmental Management
5. Mr T. Pretorius – Emergency Services
6. Mr M. Mudau – GIS
7. Ms C. Jenneke – BTO
8. Ms J. Samuels – SCM
9. Mr H. Harding
10. Ms A. Marais – BTO

## II. Housing and Infrastructure Task Team

This Task Team should specifically assess and review the **Integrated Human Settlement Plan** – taking into consideration a **Long-Term Infrastructure Investment Framework**.

The key focus will be to align the Spatial plans and the infrastructure plans.

Members of the Task Team are:

1. Mr S. Mothelesi – Manager Housing Administration
2. Ms F. Phathedi – Principal Town Planner
3. Mr T. Raseobi – CE Roads and Stormwater
4. Mr M. Selesho – CE Water and Sanitation
5. Mr R. Coertzer – CE Electrical Engineering
6. Mr W. Swiegers – Water and Sanitation
7. Mr R. Brooker – SCM
8. Ms C. Henderson – BTO
9. Mr A. Samson
10. Mr K. Samolapo
11. Ms B Booth

## III. Community and Social Development Task Team

This Task Team will mainly focus on the provision of community facilities and to prepare plans to address Community and social facilities

Apart from looking at the physical services this Task Team should also address cross-cutting issues such as HIV/Aids/TB programmes, poverty alleviation strategies and other sustainability issues.

The following staff will be part of the Task Team:

1. Head: Parks and Recreation
2. Head: Resorts

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3. Head: Community Halls
4. Head: Cemeteries
5. Head: Environmental Health
6. Head: Biodiversity
7. Mr P. Verkoper
8. Mr F. Aysen
9. Mr T Khweshiwe
10. Mr P. Pretorius
11. Mr L. Marekwa

**IV. Financial Task Team**

This Task Team should specifically look at a long-term financial plan for the Municipality that will be a core component of the IDP.

The Financial Plan should define sound financial management and expenditure control as well as means of increasing revenues and external funding for the Municipality to achieve its development priorities and objectives. It should further address:

- Revenue raising strategies
- Asset management strategies
- Financial management strategies
- Capital financing strategies
- Strategies that will enhance cost-effectiveness
- Operational financing strategies

The following staff will form the Task Team:

1. Adv A. Klopper
2. Mr E. Baise
3. Mr J. Wagner
4. Mr F. Barnard
5. Mr J. Mopharing
6. Ms B. Engelbrecht
7. Ms D. Mooketsi
8. Mr S. Mkhize
9. Mr Z. Zughdi
10. Mr Mogamat
11. Mr A Samson(Fleet Management)
12. Mr Marwane
13. Mr N. Zwane
14. Mr N. van der Merwe (Housing)
15. Mr Z. Mguza (GURP)

**V. Governance Task Team**

This Task Team should look at two issues as part of corporate governance, namely:

Institutional Development, which will include the following as part of an **Institutional Plan**:

- Review core business of the Municipality
- Finalise and adopt a revised macro and micro-organisational structure (organogram)
- Assess skills gap
- Preparing a prioritised management and staff deployment, redeployment, and appointment plan
- Review systems, processes and procedures for improved institutional performance (including implementation of an MIS Strategy)
- Strategies addressing behaviour, attitudes and values of staff;
- Improve management processes for increased accountability.

The following staff will form the Task Team:

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1. Mr T. Phuthi
2. Mr P. De Villiers
3. Mr P. van der Walt
4. Ms M. van Zyl
5. Ms V. Monyobo
6. Mr S. Matsie
7. Mr S. Setlogelo
8. Mr B. Anthony
9. Mr Anthony (Security Manager)
10. Mr V. Pitso
11. Ms J. Modutle

**Summary of the Key Outcomes of the 17<sup>th</sup> February 2017 Departmental Workshop:**

1. All participants saw the need to **work in an integrated manner** and were keen to work on urgent matters immediately. The relevance of the IDP was reinforced regardless of the department one was located in.
2. The Planning Department and Infrastructure Departments committed to **aligning spatial planning and infrastructure planning**.

Spatial plans must assist to determine where development will occur and what capacities on infrastructure, community facilities and social facilities need to be developed to cater for all households. Master plans on Spatial make up and Integrated Infrastructure must be developed to guide development.

Services on water, sewer, electricity and refuse removal must achieve **universal coverage to all households** and be billed for to improve the revenue base.

3. The need to **stimulate the economy** was highlighted, attracting manufacturing to create jobs and the including informal economic activity into a township economy. The local economy must leverage off the newly created university in the city.
4. **Communication** and Social dialogue with **stakeholders** was emphasised and the use of ward committees to reach out to residents was highlighted and the need to conduct **robust IGR work with the province** was identified.

Research and Monitoring & Evaluation were identified as gaps in the functional arrangements and the need for a **Growth and Development Strategy** to give direction in the longer term was noted.

Annexures

Annexure A: Integrated Development Plan

Annexure B: Service Delivery and Budget Implementation Plan (SDBIP)

ANNEXURE  
SEPARATE REPORT

Motivation

See above

Personnel Implications

None



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Financial Implications

The Sol Plaatje Municipality shall not incur any further additional expenditure by adopting this Integrated Development Plan.

Legal Authority and Implications

Municipal Systems Act (MSA), chapter 4 and 5  
Municipal Finance Management Act (MFMA) chapter 4

The Integrated Development Plan was discussed with the office of the Executive Mayor, Municipal Manager, Executive Directors, General Managers, various Managers, Line Managers and Financial Managers.

Consultation

Executive Mayor – Cllr O.M. Matika  
Municipal Manager – Mr. GH Akharwaray  
Chief Financial Officer – Mrs. ZL Mahloko  
IDP Steering Committee  
Extended Finance, Budget, IDP and Performance Management Committees  
Executive Management Team  
Mayoral Committee

Contact Person

Mrs. ZL Mahloko  
Chief Financial Officer  
Contact number: 053-830-6500

Mrs. A Marais (IDP): Tel 053-830-6578 or 6724

**RECOMMENDATION:**

That Council resolves as follows:

1. That council notes that the IDP has been prepared in accordance with the objects of the Constitution of the Republic of South Africa, Act 108 of 1996, Section 152 and 153, and in accordance with Chapter 1 of the Development Act 67 of 1995.
2. That Council further notes that an analysis of the municipal financial, human resources and capital requirements to deliver on the IDP was conducted, and that the organisational structure as approved by Council Resolution C239/06/16, in accordance with Municipal Systems Act 32 of 2000 (as amended), Section 25 (a) to (d).
3. That Council notes the Spatial Development Framework which forms the core component of the IDP was approved by Council per Council Resolution C207/09 of the 29<sup>th</sup> of May 2009, and was further gazetted in terms of Northern Cape Provincial Gazette No.1318, promulgated in terms of Notice 96 of 2009.
4. Council further notes there is a draft Disaster Management Plan which is pending approval after considering the recent demarcation outcomes.



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5. Council further notes that the operational strategies referred to in Section 26 of MSA are in the process of development and shall be presented to various Council Committees for inputs and adoption.
6. That Council approves the financial, which is the projections for the Medium Term Revenue and Expenditure Framework outlined from page 145 to 189 of the IDP document.
7. That Council notes the Key Performance Areas that will serve as the basis for performance management and evaluation of the municipality, in line with Section 41 of the Municipal Systems Act 32 of 2000 and the Performance Management Regulations of 2001.
8. As such, Council approves the Integrated Development Plan for the period 2017/18 to 2021/22.
9. That Council approves the Service Delivery and Budget Implementation Plan for 2017/18 as per the Budget Book Section 5.
10. That the Council approves the capital plan as per Annexure C.
11. That Council resolves to authorise the Chief Financial Officer and IDP Manager to make administrative and technical error corrections identified in the IDP and such corrections be in the Final Adopted IDP and SDBIP. The IDP Document will undergo final layout design and printing and will be distributed to all Councillors, management and external stakeholders.

**C59/05/17     RESOLVED:**

**1 – 11 As recommended.**

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**2. Approval of the Annual Budget for 2017/18 MTREF**

Cllr O.M Matika

24 May 2017

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Purpose

The purpose of this item is to submit the Annual Budget of the Sol Plaatje Local Municipality for the financial year 2017/18 and indicative allocations for the two projected outer years 2018/19 and 2019/20, including policies and tariffs for approval by Council.

For noting / for decision by

The item/report has NOT been considered by a portfolio committee.  
This item is for decision by Council.

Background

In terms of the Section 24 (2) of Municipal Finance Management Act (MFMA) a Council of a Municipality must approve an annual budget before the start of the financial year. Section 24

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(1) further requires that the Mayor must approve the annual budget at least 30 days before the start of the financial year. It is in compliance with Section 24 of the MFMA that an annual budget is being tabled before this Council today.

Whereas the MFMA Section 17, prescribes the format in which the municipal budget must be presented, National Treasury had published Schedule A tables for the capturing and presentation of the budget which covers a 7-year period, whereby the first three years are the actual outcomes of the previous years audited, the current year budget, and year to date actuals as well as the next three (3) years, in this instance, covering the period indicated as 2017/18 to 2019/20.

In terms of the Municipal Budget Reporting Regulations as per Government Gazette 32141 (hereinafter referred to as the MBRR), the table of contents of the annual budget is prescribed, and as such, the format complies as prescribed in the regulations.

The MBRR Sections 15 and 18 prescribes the manner in which the tabled budget must be publicised, whilst the MFMA Section 23 makes reference to consultation processes on tabled budgets. Various meetings were scheduled and conducted. All areas were visited according to the schedule. Public inputs received supported the budget, the policies, and the proposed tariff increases.

National Treasury also, through the budget benchmark exercise which is the process of reviewing the tabled budgets, analysed the assumptions and the detailed budget and compared the budget with other secondary cities, reported that in their draft report, National Treasury concluded that the municipality's tabled budget is:

- Compliant with all the format requirements
- That the assumptions made were sound and supported by valid social and economic conditions that prevails not only in the region, but also in the country
- Credible, relevant and funded, which are the critical criteria in which the budget was assessed.

The MBRR further suggests that the budget must be tabled together with the reviewed budget related policies, the proposed tariffs, the service delivery and budget implementation plan as well as the Annual IDP Review. All these documents are part of the budget statement as presented in the annexures.

The Council is reminded that NERSA has approved ESKOM tariffs at 2.2% against a proposed tariff increase of 1.88% by the municipality. This percentage increase is low. However, after considering the funding requirements for electricity as well as the future plan, the 1.88% increase will ensure recovery of adequate revenue to cover the anticipated costs. The tariff application was submitted to NERSA on 28 April 2017.

It is against this background that the Annual Budget for the 2017/18 MTREF is submitted for approval.

**Annexures**  
**Budget Part 1 and 2**

**Budget Annexures**  
**Section 1: Budget Schedules and supporting tables**  
**Section 2: Tariffs**

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- Section 3: History of Tariffs
- Section 4: IDP Overview
- Section 5: Service Delivery and Budget Implementation Plan
- Section 6: Budget Policies – as per March budget book
- Section 7: By-Laws – as per March budget book
- Section 8: MFMA Circulars– as per March budget book

ANNEXURE  
SEPARATE REPORT

Motivation

The MFMA places an obligation on Council to ensure that the budget is approved within the legislated timeframes. Non-compliance with the MFMA Section 24 will result in the application of the MFMA Section 26 – Consequences of failure to approve budget before start of the budget year.

The budget has been presented to Council and was discussed and debated in detail. Public consultation processes as well as the National Treasury's Budget Benchmark are an indication that the budget has been well thought through, and is totally linked to the priorities of the municipality as per the IDP of the municipality.

Personnel Implications

Personnel implications shall be in accordance with the tabled budget, the current organisational structure as well as the implementation strategy as will be agreed upon by the Municipal Manager, and within the budget constraints.

The municipality is in the process of adopting an ideal organisational structure. It is confirmed that none of the new positions as per the provisionally adopted organisational structure have been funded in the budget and also, no provision has been made for any position that may be deemed as critical. A consultative process with Human Resources shall ensue with regards to filling any position, with the approval of Council being a requirement.

Financial Implications

There are no financial implications other than as per the tabled budget. The tariff increases and impact of policy reviews are anticipated as a result of adopting this budget.

Legal Authority and Implications

MFMA Section 16 and 24  
Municipal Budget and Reporting Regulations  
MFMA Circulars

The Annual Budget was discussed with the Executive Mayor, the IDP, Budget and Performance Committee (extended), the Municipal Manager, the Chief Financial Officer Executive Directors, as well as the discussions of the Budget Steering Committee Meetings.

The budget was also assessed by National Treasury through the budget benchmark exercise.

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Consultation

Executive Mayor – Ald O Matika  
Municipal Manager – Mr GH Akharwaray  
Chief Financial Officer – Mrs ZL Mahloko

Contact Person

Mrs ZL Mahloko  
Chief Financial Officer  
Contact number: 053-8306500

The Annual Budget will be tabled by the Executive Mayor, Ald O Matika.

**RECOMMENDATION:**

1. That Council **approves** the Annual Budget for the 2017/18 MTREF as presented in terms of the following annexures highlighted herein.
2. That in terms of section 16 of the Municipal Finance Management Act, 56 of 2003, Council **approves** the Annual Budget of the municipality for the financial year 2017/18; and indicative allocations for the two projected outer years 2017/18 and 2019/20, and the multi-year single year capital appropriations as set out in the Annual Budget in the following tables:
  - 2.1 Budgeted financial performance by revenue source and expenditure by type as presented in Table A1 – Summary and Table A4 - Detailed
  - 2.2 Budgeted Financial Performance (revenue and expenditure by Standard classification) Annexure/Section 1 – Table A2;
  - 2.3 Budgeted Financial Performance (revenue and expenditure by municipal vote) Annexure/Section 1 - Table A3;
  - 2.4 Multi-year and single year capital appropriations by municipal vote and Standard classification and associated funding by source. Annexure/Section 1 - Table A5.
3. That Council **approves** the financial position, cash flow, cash-backed reserve/accumulated surplus, asset management and basic service delivery targets as set out in the following tables:
  - 3.1 Budgeted Financial Position: Annexure/Section 1 – Table A6;
  - 3.2 Budgeted Cash Flow: Annexure/Section 1 – Table A7;
  - 3.3 Cash backed reserves and accumulated surplus reconciliation: Annexure/Section 1 – Table A8;
  - 3.4 Asset Management: Annexure/Section 1 – Table A9; and
  - 3.5 Basic service delivery measurement: Annexure/Section 1 –Table A10.
4. That Council **approves** the Budget Supporting tables as presented in Section 1 of the book from table SA1 to Table SA36.
5. That in terms of sections 74 and 75A of the Local Government: Municipal Systems Act, Act 32 of 2000 as amended, the tariffs for the supply of water, electricity, waste

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removal services, sanitation services, property rates and all other tariffs as set out in Annexure 2, are **approved** by Council.

6. That Council **approves** the final Service Delivery and Budget Implementation Plan for 2017/18 as per Annexure/Section 5 of the Annual Budget.
7. That in terms of section 24(2)(c)(v) of the Municipal Finance Management Act, 56 of 2003, the budget-related policies, including proposed amendments as set out in the Budget Annexure/Section 6 as per the tabled Budget Statement of March 2017 are **approved** for the budget year 2017/18, the effective date of these policies is 1 July 2017, and may be amended during the year.
8. That the Basic Services Indigent Packages as set out in Annexure/Section 1 and the Executive summary, is **approved**.
9. That Council takes notes that compliance with m-SCOA regulations is effective from 1 July 2017, and that as a piloting municipality, m-SCOA has been adopted and is fully operational.
10. That Council further takes note that, based on the assessment of the current financial system in use, an upgrade is inevitable and Council has already resolved on the matter. All efforts will be made to ensure that the municipality achieves the objectives of m-SCOA, being seamlessly integrated financial and non-financial systems operating from a single database. The m-SCOA has a direct impact on the budget and this will be seen as the IDP and Budget for 2017/18 MTREF begins.
11. That Council will be updated regularly on any information pertaining to m-SCOA implementation and the effects it will make in the current arrangements regarding systems and other software products in use.

**C60/05/17     RESOLVED:**

**1 – 11 As recommended.**

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**1. Municipal Infrastructure Grant Implementations Plan for 2017/18 Financial Year Projects**  
(MGM Jele)

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Purpose

The purpose for the item is to table the Municipal Infrastructure Grant (MIG) Projects implementation Plan for 17/18 Financial Year.

(See - Table MIG IP 1)

Background

In terms of the Division of Revenue Act (DoRA) 2017 under MIG conditions, municipalities are expected to submit a programme, project planning and implementation readiness in the form of an implementation plan that includes a cash flow projection.

Motivation

The tabling of the item is required in terms of MIG conditions. The projects listed in the MIG implementation plan and are already included in the capital budget for 17/18 financial year. It is MIG requirements that an item be tabled in this regard notwithstanding that the projects are included the annual municipal budget. This is for Council to take note of MIG funded projects within the entire capital budget.

The MIG conditions allows for funding of the PMU operational costs at a top slice of not more than 5% of the total allocation. The municipal PMU has since its establishment been funded from MIG allocation.

Annexure Description

(See - Table MIG IP 1)

ANNEXURE  
p. 1

Personnel Implications

None.

Financial Implications

MIG is a schedule 5, Part B conditional grant. And for 17/18 an amount of R57 502 847 has been allocated through the DoRA.

The Department of Sports, Arts and Culture has also ring-fenced part of the MIG funds through the DoRA for sports infrastructure for an amount of R6 866 588. This amount forms part of the R57,5 million.

Inter-sectoral Consultation

Consultations were done with COGTA and COGHSTA MIG units.

Legal Authority

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DoRA.

Consultation

The office of the Municipal Manager

Contact Person

PMU Manager: Ms G Jele  
Tel: X6301

**RECOMMENDATION:**

That Council takes note of the MIG Implementation plan.

**C61/05/17      NOTED**

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